



## **REGULAR MEETING AGENDA**

January 17, 2017

6:30 PM

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey, 08079

### **I. Call to Order**

### **II. Invocation:** Pastor Hillary Crute, Haven United Methodist Church

### **III. Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs Services

### **IV. Statement Regarding Open Public Meetings Act**

**Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:**

1. By forwarding notice to the South Jersey Times and Elmer Times Co.; and
2. By posting notice on the bulletin board in the Salem County Courthouse, Fifth Street Complex; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

### **V. Attendance Roll Call**

### **VI. Minutes**

Dispense with the reading of the minutes of the December 20, 2017 regular meeting and January 3, 2018 annual re-organization meeting. Minutes are to be received, approved, and recorded in the Minute Book.

### **VII. Special Recognition**

### **VIII. Presentation**

### **IX. Waiver of the Rules**

### **X. Correspondence**

#### **A. General:**

1. Letter from Morris County Board of Chosen Freeholders adopting a resolution requesting the 2% cap on binding interest arbitration awards be made permanent.
2. Oldmans Township letter regarding a resolution requesting speed limit signs be erected along a portion of Perkintown Road toward Route 130.

#### **B. Committee/ Commission Minutes:**

1. Pollution Control Financing Authority December 5, 2017 meeting minutes.

### **XI. Payment of Bills and Claims**

**XII. Treasurer's Report : No report**

**XIII. Resolutions:**

**A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler**

- A1. Resolution for Compliance with the Open Public Meetings Act Law for the County of Salem 2018 Meeting Dates.
- A2. Resolution Separating the County Adjuster and County Counsel Position and Appointing County Adjuster.
- A3. Resolution Extending Appointment of Special Counsel.
- A4. Resolution Appointing Department Head/ Engineering for the County of Salem.
- A5. Resolution Revising the Appointed Representatives of the County of Salem to the South Jersey Transportation Planning Organization.
- A6. Resolution Appointing Freeholder Member to the South Jersey Economic Development District for the County of Salem.
- A7. Resolution to Update the Designating Freeholder Member or Liaison for Various County Boards, Commissions, and Agencies Outside of Salem County Government for 2018.

**B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury**

- B1. Resolution Authorizing the Proposed Acquisition of a Development Easement on Robbins and Williams Farm, Alloway Township.

**C. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Griscom**

- C1. Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Local Bridge Future Needs Program for Fiscal Year 2018.
- C2. Resolution Approving the Execution of Change Order #4 – Final 2012 County Aid Road Program Resurfacing of Pointers-Auburn Road, County Road #540 For the County of Salem.
- C3. Resolution Approving the Execution of Change Order #3 ARC of Salem County Parking Lot Improvements in Mannington Township for the County of Salem.
- C4. Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Local Freight Impact Fund Program for Fiscal Year 2018.

**D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Laury, DeCastro**

- D1. Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for the Funding of the 5311 Rural Transportation Assistance Act.
- D2. Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for the funding of the Senior and Disabled Resident Transportation Assistance Act.
- D3. Resolution Authorizing a Shared Services Agreement with Gloucester County Department of Public Health to Share Specialized Lead Paint Analyzing Equipment
- D4. Resolution Executing and Accepting a Grant from the New Jersey Department of Health for the Childhood Lead Exposure Prevention (CLEP) Project Grant.

**E. PUBLIC SAFETY COMMITTEE – Griscom, Ware**

E1. Resolution Approving the Salem County Sheriff's Office Participation in the Federal 1033 Program and Approving the Acquisition of Surplus Military Equipment.

E2. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (Insurance Fraud Reimbursement Grant).

**IX. Freeholder Old Business**

**X. Freeholder New Business**

**XI. Freeholder Public Announcements**

**XII. Public Comment**

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

**XIII. Adjournment**

**Next Meeting Date**

Wednesday, February 7, 2018

Regular Meeting 4:00 PM Meeting

Salem County Olde Courthouse, 104 Market Street, Salem, NJ 08079

**\*\*\*All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**